

Agenda: **Process Standardization Working Group Meeting**

Thursday January 15, 2004 , 9:00 a.m. – 4:00 p.m.

GCSECA,

120 North 44th Street, Suite 100 Phoenix, AZ

	Topic	Lead	Anticipated Outcome
1	Welcome, Introductions, Sign-In, and Approval of Minutes	Tony Gillooly	Mr. Gillooly will welcome participants to the full group session of the Process Standardization Working Group meeting. A sign-in sheet will be circulated. Participants will introduce themselves.
2	CD of PSWG documents	Tony Gillooly	Tony Gillooly will distribute a CD containing the latest and/or approved documents created by the PSWG
3	Update from Staff	ACC Staff	Commission staff will brief participants on Electric happenings at the ACC
	Update from all participats	Tony Gillooly	Participants will provide information on the status of deregulated activity in their service territories
4	Update on competition in other jurisdictions	Tony Gillooly	Participants may discuss other Electric competition happenings, including, NAESB,FERC, and SMD, other states competition or other items of interest
5	Estimation Procedure for Non-IDR metering	Tony Gillooly	The group will discuss the procedure for Non-IDR metering the differences and similarities and try to develop a state standard.
6	New Issues	Tony Gillooly	New issues will be added to the Master Issue list.
7	Meeting Evaluation	Tony Gillooly	The group will provide feedback.
8	Set Next Agenda and future meeting locations.	Tony Gillooly	The group will set the next agenda and future meeting locations .
9	Adjourn Meeting	Tony Gillooly	The meeting will be adjourned.

*** Any of the above agenda items may be voted on and approved as a standard by the PSWG***